

Mary Ann Keeffe
President
Donice Jeter
Vice President
Nancy H. Dacck
Secretary
Nahid Khozeimeh
Member
Graciela Rivera-Oven
Member
David Naimon
Substitute Member
Jacqueline Phillips
Substitute Member



**Montgomery County
Board of Elections**
Post Office Box 4333
Rockville, Maryland 20849-4333

Margaret A. Jurgensen
Election Director
Alysoun McLaughlin
Deputy Election Director
Alan Vinh
Information Technology Manager
Betty Ann Lucey
Voter Registration Manager
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA

**Monday, May 20, 2013
2:30 P.M.**

- I. Convene Board Meeting and Declare Quorum Present –Mary Ann Keeffe, Board President
- II. Public Comment
- III. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- IV. Approval of Minutes from April 15, 2013, Board Meeting – Marjorie Roher, Management and Budget Specialist
- V. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Budget – Marjorie Roher, Management and Budget Specialist
 - B. Voter Registration
 - C. State Board of Elections
 - D. Legislation
- VI. Board Attorney Report – Kevin Karpinski, Legal Counsel
- VII. Old Business
 - A. Follow Up Issues from the April Board Meeting
 - B. 2014 Polling Place Changes – Christine Rzeszut, Operations Manager
 - A. Leisure World
 - B. Kensington

All Public Meetings are recorded on a digital recording device.

An additional Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8525 five days in advance. This agenda is available in an alternative format upon request.

Located at: 18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879
240/777-8500 • MD Relay 1-800-735-2258 • FAX 240/777-8505
E-mail: elections@montgomerycountymd.gov • Web Site: www.777vote.org

VIII. New Business

A. Early Voting - Recommendations and Timeline - Christine Rzeszut, Operations Manager

IX. Future Meetings – Marjorie Roher, Management and Budget Specialist III

A. June 17 and 18, 2013 - MAEO Conference – College Park MD

B. June 24, 2013 - *Tentative*

C. July 15, 2013

D. August 19, 2013 - *Tentative*

E. September 16, 2013

F. October 21, 2013

G. November 18, 2013

H. December 16, 2013 - *Tentative*

X. Adjournment